

MEETING AGENDA
BROKEN ARROW PUBLIC GOLF AUTHORITY
BROKEN ARROW CITY HALL MAIN CONFERENCE ROOM
220 SOUTH FIRST STREET
August 24, 2004
7:30 A.M.

1. Call to order
2. Roll call
3. Consideration and approval of the minutes of the regular meeting of July 27, 2004
4. Discussion and consideration of items from area Homeowner's Associations
5. Discussion, Consideration, and possible action to allow Southern Hills Members to play at Battle Creek for Battle Card rate while Southern Hills is closed during renovation
6. Update and discussion of Bond projects
7. Consideration and possible approval of most advantageous bid for a Fairway Mower
8. Consideration and possible approval of most advantageous bid for a Greens Mower
9. Consideration and possible approval of the report from Golf Course Superintendent
10. Consideration and possible approval of the report from Director of Golf
11. Consideration and approval of Financial Statements for July 2004
12. Consideration and approval of Claims List for July 2004
13. Other Business
14. Adjournment